

SACOG Board of Directors

Thursday, November 15, 2018 at 9:30 a.m.

SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA 95814

The Board may take up any agenda item at any time, regardless of the order listed. Public comment will be taken on the item at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the board on a single item, the chair may impose a time limit on individual remarks at the beginning of the discussion. Action may be taken on any item on this agenda.

Note: Time durations are estimates only.

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Sander, Chair Schenirer, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Closed Session:

1. Office Space Negotiations [Government Code Section 54956.8]
Properties: 1415 L Street, Sacramento, CA; 730 I Street, Sacramento, CA)
Agency Negotiators: James Corless, Kirk Trost, Erik Johnson
Under Negotiation: Price and terms of payment
(Erik Johnson) (Est. time: 25 minutes)

Consent:

2. Approve Minutes of the October 18, 2018, Board Meeting (Est. time: 0 minutes)
3. Approve the Transportation Development Act Claims for the County of Yolo and City of Elk Grove (Est. time: 0 minutes)
4. Approve Amendment to Contract with KMP Strategies (Est. time: 0 minutes)
5. Approve Amendment to Prior Action on Big Data Pilot Project (Est. time: 0 minutes)
6. Approve Information Technology Outsourcing Services (Est. time: 0 minutes)
7. Approve Release of Request for Qualifications for Technical Services for the Metropolitan Transportation Plan/Sustainable Communities Strategy Environmental Compliance Document (Est. time: 0 minutes)
8. Submission of Applications for Fiscal Year 2019-2020 Caltrans Sustainable Transportation Planning Grants (Est. time: 0 minutes)

Action:

9. Funding Recommendations (Garett Ballard Rosa/Matt Carpenter) (Est. time: 5 minutes)
 - a. Green Region Program Draft Funding Recommendations
 - b. 2018 Funding Round Draft Recommendation and Release for Public Comment
10. Delegation of Authority to Transportation Committee (James Corless) (Est. time: 2 minutes)
11. Approval of Revised Meeting Schedule for December 2018 (James Corless) (Est. time: 1 minute)

Workshop:

12. Transportation Pricing: The Virginia Experience (Est. time: 60 minutes)

Reports:

13. Chair's Report (Est. time: 2 minutes)
14. Board Members' Reports (Est. time: 10 minutes)
15. Executive Director's Report (Est. time: 5 minutes)

Receive and File:

16. Blueprint Implementation Activities (Est. time: 0 minutes)
17. Quarterly Report of Contracts (Est. time: 0 minutes)

Adjournment: The next meeting of the SACOG Board will be held on Thursday, **December 20, 2018**, at 9:30 a.m. in the SACOG Board Room, 1415 L Street, Suite 300, Sacramento, CA.

This agenda and attachments are available on SACOG's website at www.sacog.org. SACOG is accessible to the disabled. As required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof, a person who requires a modification or accommodation, auxiliary aids or services in order to participate in a public meeting, including receiving this agenda and attachments in an alternative format, should contact SACOG by phone at 916-321-9000, e-mail (contact@sacog.org) or in person as soon as possible and preferably at least 72 hours prior to the meeting. Parking is available at 15th and K Streets.